

EAGLE SPRING LAKE MANAGEMENT DISTRICT  
REGULAR MEETING  
August 17, 2004

**Approved Minutes**

Tom Day, chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:30 pm. Other Commissioners in attendance were, Tom Weier, Nate Cobb, Jeff Prokop and Jim Pasterski. Town of Eagle Representative Don Malek. Absent, Waukesha County Representative Karen McNelly and Guest Speaker Sue Belyer. There were three residents present.

**Approval of Minutes** –Pasterski motioned to approve, the minutes of July 20, 2004 regular meeting with corrections. Second by Prokop, motion carried.

**Weed Harvesting/Collection & Chemical Weed Project** – Day asked for comments on areas in need of weed cutting. Prokop mentioned the Springs and Pasterski notified Day that Jacks Bay has tremendous amount of milfoil.

A Resolution to request the funding for fall Chemical Treatment and to authorize Day on behalf of the district as a sponsor was motioned by Pasterski and second by Prokop. Motion unanimously carried. Riparian residents should have been notified already. Permit for treatment has been received and grant request sent. Possible date for fall application would be September 13<sup>th</sup> or 14<sup>th</sup>.

Next years possible candidates for Spring Treatment are Pickeral Bay and Springs. If grant funding is to occur, the process will have to start in fall of 2004. The board discussed going out for bids. Cobb questioned what is being done in Lulu Lake to control milfoil.

**Watershed Study** – Day reported that Heidi Becker is waiting upon receiving a disk of transects before she will be able to run computer simulated drawdown in Oshkosh.

Day commented no final report as of this date from consultant.

Contract has been signed with Army Core of Engineers, with a total cost of \$12,800, for Sediment Compaction and Phosphorus Release Studies. We are waiting upon their signature and notification of starting date.

**Dam Report/Lake Water Level** – No report.

**Status/Update on Board Goals** – Goals will be reviewed in detail at September meeting.

**Lake Patrol** – Malek reported that from July 12 – August 9, the lake patrol has put in 33 hours. During that time there have been 15 violations, 21 warnings issued. Twenty five students were in Boater Safety Class. Complaints from residents have come in concerning; personal watercraft violations, speeders in channel to Lulu Lake, speeding after slow no wake hours, operating recklessly and getting to close to piers.

Cobb presented the issue that was brought up at Annual Meeting from a resident, about lake patrol being to forceful, and is willing to go out in the spring with lake patrol and observe their behavior.

Day and Prokop discussed Annual Meeting comments with lake patrol officers. Prokop mentioned that lake patrol is willing to do a safety check without issuing tickets if approached and asked to check their boat before being stopped for violations.

Day commented that Lake Management District donated door prizes in the amount of \$49.31 to the Boater Safety Class.

**Other** – Cobb mentioned discussion needed next month on Lake Resident Boat Stickers to help monitor district boat launch traffic.

Day announced that August 23<sup>rd</sup> he is hosting pontoon trip around the lake for the Town Board at 6:00pm.

**New Business**

**Annual Meeting** – Day reported that as to comment of no flow in channel; the Nature Conservancy is doing a flow study on the river between Nature Rd. and Lulu Lake. It is possible that the flow might be reduced by beavers.

A copy of Speed Limit Survey will be given to Town of Eagle and Lake Patrol. Discussion of Annual Meeting will continue at next meeting.

**Sue Belyer - Fish Survey** – Sue did not make it to the meeting; we are expecting her to attend next month.

**Ground Water Workshop** – Day reported that Nick Wambach and he attended the Ground Water workshop that was held on August 9<sup>th</sup>. Day and Wambach found the presentation very interesting especially in the areas of deep water and shallow water aquifers. Day gave short synopsis of what he thought were important findings. Wambach contributed other topics of interest that he thought also were important. Discussion followed.

**Election of Officers** - Krause asked for nominations for the position of chairperson. Pasterski nominated Day. Krause called for additional nominations, there were none; Pasterski motioned to close nominations and cast a unanimous ballot for Day, second by Malek, motion carried.

Day opened nominations for the position of secretary. Cobb nominated Prokop. Day called for additional nominations, there were none; Malek motioned to close nominations and cast a unanimous ballot for Prokop, second by Weier, motion carried.

Day opened nomination for the position of treasurer. Cobb nominated Pasterski. Day called additional nominations, there were none; Prokop motioned to close nominations and cast a unanimous ballot for Pasterski, second by Malek, motion carried.

**Other** – None

**Financial Update and Payment of Bills** – Malek motioned to approve and pay the bills. Second by Pasterski, motion carried.

At 8:48pm Pasterski moved to adjourn, second by Malek, motion carried.

**Regular Meeting** – The board will meet **Tuesday, September 21, 2004,**

Sincerely,  
Gina Krause  
Bookkeeper/Administrative Assistant  
Eagle Spring Lake Management District